

**TOWN OF BUCKEYE
COUNCIL WORKSHOP
NOVEMBER 18, 2008
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Special/Executive Session**

1. Call to Order/ Roll Call

Mayor Meck called the meeting to order at 5:02 p.m.

Members Present: Mayor Meck, Vice Mayor May, Councilman Rioux, Councilman Garza, Councilman Doster, Councilman McAchran, and Councilman Hardesty.

Members Absent: None.

Departments Present: Town Manager Jeanine Guy, Assistant Town Manager Scott Rounds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Town Clerk Lucinda Aja, Public Information Officer Bob Bushner, Water Resources Director Damon Dequenne, Assistant to the Town Council Carol Conley, Fire Chief Bob Costello, Interim Community Development Director Suparna Dasgupta, Information Technology Director Dee Hathaway, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Assistant Police Chief Mark Mann, Management Assistant to the Town Manager Matt Muckler, Finance Director Gail Reese, Town Engineer Woody Scoutten, and Community Services Director Cheryl Sedig.

**2. Discussion and Review of the First Quarter Financial Report and Budget Reductions
Staff Liaison: Gail Reese, Finance Director**

Ms. Pat Walker, of Red Oak Consulting, presented Council with the quarterly report, which reflected a 6.9 million dollar shortfall in the General Fund. Ms. Reese reported to Council that difficult decisions need to be made to ensure future financial stability. A single staff reduction is preferable with no impact to public safety, water and wastewater, solid waste, and public health services, while leaving the General Fund intact. Council requested periodic financial reports from Ms Reese.

3. Adjournment

There being no further discussion a motion was made by Vice Mayor May and seconded by Councilman Hardesty to adjourn the workshop at 5:28 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council Workshop Meeting held by the Town Council on November 18, 2008. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk